Meeting Agenda April 1, 2004

Town of Los Altos Hills City Council Regular Meeting

Thursday, April 1, 2004 6:00 P.M. Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

- 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
- 2. APPOINTMENTS AND PRESENTATIONS
- 3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 4.1 Approval of Minutes: Regular City Council Meeting March 18, 2004
- 4.2 Review of Disbursements: 03/11/2004 03/23/2004 \$196,076.55
- 4.3 State Budget Update
- 4.4 <u>Resolution Commending Nancy Couperus as Recipient of the</u>
 <u>John W. Gardner Community Building Award for Los Altos / Los Altos Hills</u>
- 4.5 Adoption of a Resolution Approving the Request to Apply for Project Funding from the VTA Local Streets and County Roads Fund Program
- 4.6 Notification of Fast Track Approval: A Request for a Site Development
 Permit for a 1,615 Square Foot Addition (Maximum Height 24'5" feet)
 Lands of Ma, 28238 Christophers Lane (238-03-ZP-SD-GD)

- 4.7 <u>Letter of Support of the Adobe Creek Reach 5 Collaborative and Santa Clara</u>

 <u>Valley Water District's proposed Adobe Creek Upper Reach 5 Restoration</u>

 <u>Project and District Funding of Same</u>
- 4.8 Request for Approval of Agreement Amendment No.2 to Purissima Sewer Lift Station Sewer Reimbursement Agreement

5. <u>UNFINISHED BUSINESS</u>

- 5.1 Update on Mayor's Goals
 - 5.1.1 New Town Hall Status Report
 - TBI Update
 - 5.1.2 <u>Undergrounding of Utilities Status Report</u>
 - 5.1.3 Master Pathway Map Status Report
 - 5.1.4 Storm Water Master Plan Status Report
 - 5.1.5 Visit to China to Explore Business Opportunities Status Report

6. NEW BUSINESS

- 6.1 Appointment to the VTA's Bicycle & Pedestrian Advisory Committee (BPAC)
- 6.2 <u>Consideration of Agenda for May 4th Joint Los Altos and Los Altos Hills</u> <u>Council Meeting</u>
- 6.3 Response to Warren Kirsch Letter Dated March 18, 2004 Regarding Unconnected Sewer Laterals-Robleda Road Sanitary Sewer Extension # 2 Project
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

- 8.1 City Manager
- 8.2 City Attorney
- 8.3 City Clerk
 - 8.3.1 Report on Council Correspondence
- 9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agendized item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

11.1 <u>Proposed Ordinance Amendments to the Town's Zoning Code with Regard to Fences (Section 10-1.504 (d) Height; Walls and Fences</u>

12. CLOSED SESSION

<u>CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills</u>

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of 0the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A complete agenda can also be found on the WebPage: http://www.losaltoshills.ca.gov.

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.